MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with t Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2023 FEB 06 AM 10:01 NANTUCKET TOWN CLERK Posting Number:T 112

Committee/Board/s Nantucket Water Commissioners Day, Date, and Time Thursday, February 9, 2023, at 8:00 AM □ 1 Milestone Road, Nantucket, MA **Location / Address** Signature of Chair or

Authorized Person

Línda M. Roberts

WARNING:

IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

Nantucket Water Commission Regular Meeting – in person at the Water Company conference room 1 Milestone Road, Nantucket, MA 02554

Thursday, February 9, 2023, at 8:00 AM

- 1. Call Meeting to Order
- 2. Acceptance of Agenda
- 3. Public Comment
- 4. Review of Minutes 1/12/23
- 5. Production, Billing and Rainfall Reports
- 6. Director's review and updates:
 - a. Solar Project
 - b. West of Airport Main Project
 - c. Recognition of Rubin Eldridge for recycling trash bin in Sconset
 - d. Utility Workers Union of America and Staff
 - e. FY 2024 Budget and retained earnings.
- 7. Execution of Contracts or Amendments if any pending
- 8. Commissioner's Comments and Reserved for Unforeseen Items for Discussion not anticipated by the chair.

Adjournment: Next meeting Thursday, March 9, 2023, at 8 AM